# VILLAGE OF MACKINAW ZONING BOARD OF APPEALS

Wednesday – June 5, 2019

# MINUTES OF THE REGULAR MEETING OF THE ZONING BOARD OF APPEALS HELD AT THE MACKINAW MUNICIPAL BUILDING AT 7:00 P.M.

The meeting of the Zoning Board of Appeals was called to order at 7:00p.m.

This was a regularly scheduled meeting.

I. <u>CALL TO ORDER:</u> @ 7:00 p.m.

## II. PLEDGE OF ALLEGIANCE

### III. ROLL CALL:

**Present:** 6 – **Board Chairman:** Ted Laidig **Board Members:** Kraig Kamp, Chuck Lowery, Tad Myers,

Steve Powell Sr, and Todd Smith

Also Present: Recording Secretary Amanda Schmidgall and Zoning Officer Josh Mathis

**Absent: 1 – Board Members:** Craig Kilby

#### IV. CONSENT AGENDA ITEMS:

**A.** Approval of May 1, 2019 regular meeting minutes Smith moved, seconded by Myers to approve the minutes of the regularly scheduled meeting of May 1, 2019 as submitted. On a roll call, the vote was:

Ayes: 6 - Board Chairman: Ted Laidig Board Members: Kraig Kamp, Chuck

Lowery, Tad Myers, Steve Powell Sr, and Todd Smith

Nays: 0

Absent: 1- Board Members: Craig Kilby

There being six affirmative votes, the motion carried

### V. <u>PUBLIC COMMENT</u>: None

VI. <u>BUILDING PERMIT REPORT:</u> Report submitted to the board, Myers. moved, seconded by Lowery to approve the building permit report as submitted. On a roll call, the vote was:

Ayes: 6 – Board Chairman: Ted Laidig Board Members: Kraig Kamp, Chuck

Lowery, Tad Myers, Steve Powell Sr., and Todd Smith

Nays: 0

**Absent: 1 – Board Members:** Craig Kilby

There being six affirmative votes, the **motion carried** 

**VII. PAVEMENT PERMIT REPORT:** Report submitted to the board, Myers. moved, seconded by Lowery to approve the building permit report as submitted. On a roll call, the vote was:

Ayes: 6 - Board Chairman: Ted Laidig Board Members: Kraig Kamp, Chuck

Lowery, Tad Myers, Steve Powell Sr., and Todd Smith

Nays: 0

**Absent: 1 – Board Members:** Craig Kilby

There being six affirmative votes, the **motion carried** 

#### VIII. ZONING CODE ADDITIONS/UPDATES: None

# IX. <u>ADMINISTRATION</u>

- A. **Resignation of Zoning Officer Josh Mathis September 1, 2019:** Zoning Officer Mathis explained to the board that as of September 1, 2019 he will be resigning from the position of Zoning Officer. The Board expressed their regret and wished Zoning Officer Mathis the very best.
- X. <u>NEW BUSINESS</u>: None
- XI. <u>ADJOURNMENT:</u> 7:15 PM.

There being no further business to come before the Board, Board Member Myers moved, seconded by Board Member Kamp to adjourn. **Motion Carried**.

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Amanda Schmidgall Recording Secretary Posted: July 9, 2019